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Meeting Minutes 02/15/2005

APPROVED

TOWN OF ARLINGTON
MINUTES
REGULAR MEETING
PERMANENT TOWN BUILDING COMMITTEE
TUESDAY, FEBRUARY 15, 2005

PRESENT: William Shea, Vice Chair Brian Sullivan

ABSENT: John Cole, Chair Mark Miano
 Thomas Caccavaro Suzanne Owayda
 Kathleen Donovan Charles Stretton
 Robert Juusola

PARTICIPANTS: Stefan Chaires, DRA
 John Chicarello, Dallin

CALL TO ORDER: 7:30 p.m.

Please note the absence of a quorum.

DALLIN UPDATE – S. CHAIRES

- Mr. Chaires presented Castagna Construction pay requisition No. 7 in the amount of \$366,874.70 for work performed through January, 2005. Change Order No. 2 which includes change order request nos. 4-5-6-7-9 was also presented. Because there is no quorum, there will be no action taken this evening.
- According to Mr. Chaires, construction progress is proceeding. The steel structure is just about complete, and the building is taking shape.
- The exterior brick has been chosen. Another brick mock-up will be requested as the brick work proceeds.

NEXT MEETING

A brief meeting will be scheduled for February 22nd in order to approve invoices.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Marie Carroll